

AU26LW81

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24/06/04

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Form April 2002

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	Compan	y Number	(OFRA	F) 40	75074	195	5041	627				
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Appointment	Appointmen	nt as director			as se	cretary	V			ppropriate b secretary ma		
	NAME	*Style / Title	m	R			*Hono	urs etc				
Notes on completion appear on reverse.	F	orename(s)	DAVID JOHN									
		Surname	W	LLIA	~ S							
	F	Previous orename(s)	Previous Surname(s)									
th Tick this box if the address shown is a	** Usual	residential address	8	FLII	VT C	OSE						
service address for the beneficiary of a Confidentiality Order		Post town	STOCKPORT PO				Postco	tcode SK7 5Pv				
granted under the provisions of section 723B of the	Cour	nty / Region	CHESHIRÉ					Country U.K.				
Companies Act 1985		[†] Nationality	EN	94181	<i>H</i>	†Busii	ness oc	cupatio	n /	9 C COU	NTAN	17
lac	†Other o	lirectorships			STER 6							
(di	•		l consen	t to act	as ** dire	etor/se	ecretar	y of the	above	named o	company	/
* Voluntary details.	Consent	signature	7		W	1		Date	e _2	21/6/	104	
† Directors only. **Delete as appropriate	irectors only.		A director, secretary etc must sign the form below.									
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Signed	14	elf	regit	101	K	Date	e 2	21/6/	04	
You do not have information in the b		y contact	(**a director	/ scoretar	ry / a dministr	ato r / adm	inistrative	receiver/	rec eiver	manage r / ı	receiver)	
do, cor					Tel							
giv pula A08 Companies H	ill iii iiii iiii iiiii *A9FXVW8£* !OUSE	0570 1407704	DX num	nber			exchar	nge				
	KA1IPRHHM*	•••	-		complete		signed	the form	n pleas	e send it	to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number			
† Directors only.	[†] Other directorships		 	
		- 	 	
		=		

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.